

Paygroup Limited

Results of AGM

13 May 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Oliver Carton

Company Secretary

-ENDS-

For further information, please contact:

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This announcement was authorised by the Company Secretary of PayGroup Ltd.

About PayGroup

PayGroup is a leading provider of payroll and human capital management (HCM) solutions, delivering mission-critical services. Leveraging PayGroup's deep regulatory and compliance expertise, PayGroup now proudly services enterprise clients in over 40 countries, representing more than 6m payslips and transactions per annum. PayGroup's core business provides a great foundation for sustainable long-term growth, allowing it to further unlock monetisation opportunities. More information on PayGroup can be found at www.paygrouplimited.com.

PAYGROUP LIMITED
General Meeting
Thursday, 13 May 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Approval of issue of Securities	Ordinary	41,540,720 98.09%	52,094 0.12%	756,231 1.79%	1,594,461	42,296,951 99.88%	52,094 0.12%	1,594,461	Carried	
2 Ratification of prior issues of Securites	Ordinary	41,540,720 98.09%	52,094 0.12%	756,231 1.79%	1,594,461	42,296,951 99.88%	52,094 0.12%	1,594,461	Carried	
3 Approval to issue Tranche 2 Placement Shares	Ordinary	41,524,755 98.09%	52,094 0.12%	756,231 1.79%	1,610,426	42,280,986 99.88%	52,094 0.12%	1,610,426	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.